IN THE UNITED STATES DISTRICT COURT FOR FOR THE DISTRICT OF DELAWARE

GUARDIAN INDUSTRIES CORP.,)
Plaintiff,) Case No. 05-27-SLR
v.) Jury Trial Demanded
DELL INC., et al.,)
Defendants.)

STIPULATED DISMISSAL

WHEREAS, plaintiff, Guardian Industries Corp., alleged that defendants Lite-On Technology Corporation and Lite-On, Inc. (collectively "Lite-On") have infringed United States Patents Nos. 5,570,214; 5,694,187; 6,226,065 and 6,229,588;

WHEREAS, Lite-On has provided a Written Confirmation that they do not have unlicensed LCD module suppliers;

WHEREAS, Lite-On has provided a Written Confirmation that they do not sell any LCD products that incorporate unlicensed LCD modules containing Fuji Wide View Film; and

WHEREAS, plaintiff Guardian Industries Corp. and defendants Lite-On, as indicated by the signature of counsel appearing below, have agreed to the dismissal of Lite-On Technology Corporation and Lite-On, Inc. from this action pursuant to Federal Rule of Civil Procedure 41 and subject to the terms of this Order,

NOW, THEREFORE, it is ordered as follows:

- 1. In view of the representations made by Lite-On in the Written Confirmation, the claims by Guardian Industries Corp. against Lite-On are hereby dismissed without prejudice with respect to Lite-On Technology Corporation and Lite-On, Inc.
- Each party shall bear its own costs and attorneys fees attributable to the prosecution and defense of the claims against Lite-On Technology Corporation and Lite-On, Inc.

DATED: September 6, 2006

POTTER ANDERSON & CORROON LLP

MORRIS JAMES HITCHENS & WILLIAMS

By: /s/ Richard L. Horwitz

Richard L. Horwitz (#2246) David E. Moore (#3983) Hercules Plaza, 6th Floor 1313 N. Market Street P.O. Box 951 Wilmington, DE 19899 (302) 984-6000

Attorneys for Defendants Lite-On Technology Corporation and Lite-On, Inc.

OF COUNSEL:

E. Robert Yoches
Laura P. Masurovsky
FINNEGAN, HENDERSON, FARABOW
GARRETT & DUNNER, L.L.P.
901 New York Avenue, N.W.
Washington, DC 20001
(202) 408-4000

York M. Faulkner FINNEGAN, HENDERSON, FARABOW GARRETT & DUNNER, L.L.P. 11955 Freedom Drive Reston, VA 20190 (571) 203-2700

John R. Alison Ya-Chiao Chang FINNEGAN, HENDERSON, FARABOW GARRETT & DUNNER, L.L.P. 12D, 167 DunHua North Road Taipei 105, Taiwan, ROC (886)-2-2712-7001

By: /s/ Richard K. Herrmann

Richard K. Herrmann 222 Delaware Avenue, 10th Floor Wilmington, Delaware 19801 (302) 888-6800 rhermann@morrisjames.com

Bryan S. Hales Craig D. Leavell Meredith Zinanni KIRKLAND & ELLIS LLP 200 East Randolph Drive Chicago, Illinois 60601 (312) 861-2000

Counsel for Guardian Industries Corp.

SO ORDERED this	day of	, 2006.	
	Judge Sue L. Ro	Judge Sue L. Robinson	

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

CERTIFICATE OF SERVICE

I, Richard L. Horwitz, hereby certify that on September 6, 2006, the attached document was electronically mailed to the following persons and was electronically filed with the Clerk of the Court using CM/ECF which will send notification of such filing(s) to the following and the document is available for viewing and downloading from CM/ECF:

Richard K. Herrmann
Mary B. Matterer
Morris James Hitchens & Williams LLP
222 Delaware Avenue, 10th Floor
Wilmington, DE 19801
rherrmann@morrisjames.com
mmatterer@morrisjames.com

Matthew W. King Richards, Layton & Finger One Rodney Square P.O. Box 551 Wilmington, DE 19899-0551 King@RLF.com

Bryan S. Hales
Craig D. Leavell
Meredith Zinanni
Eric D. Hayes
Kirkland & Ellis LLP
200 East Randolph Drive
Chicago, IL 60601
bhales@kirkland.com
cleavell@kirkland.com
mzinanni@kirkland.com
ehayes@kirkland.com

Robert W. Whetzel Richards, Layton & Finger One Rodney Square P.O. Box 551 Wilmington, DE 19899-0551 whetzel@rlf.com

William J. Marsden, Jr. Fish & Richardson, P.C. 919 N. Market Street, Suite 1100 P.O. Box 1114 Wilmington, DE 19899-1114 marsden@fr.com

Teresa M. Corbin
Daniel T. Shvodian
David L. Bilsker
Howrey LLP
525 Market Street, Suite 3600
San Francisco, CA 94105-2708
CorbinT@howrey.com
shvodiand@howrey.com
bilskerd@howrey.com

Michael J. Bettinger Timothy P. Walker Preston Gates & Ellis LLP Suite 1700 55 Second Street San Francisco, CA 94105 mikeb@prestongates.com timothyw@prestongates.com

Kurt M. Rogers Robert J. Gunther, Jr. Latham & Watkins LLP 885 Third Avenue **Suite 1000** New York, NY 10022-4834 robert.gunther@lw.com

E. Robert Yoches Laura P. Masurovsky Finnegan, Henderson, Farabow, Garrett & Dunner, L.L.P. 901 New York Avenue, N.W. Washington, DC 20001 bob.yoches@finnegan.com Laura.masurovsky@finnegan.com

Kevin R. Hamel Aaron Ettelman Akin Gump Strauss Hauer & Feld LLP One Commerce Square 2005 Market Street, Suite 2200 Philadelphia, PA 19103 khamel@akingump.com aettelman@akingump.com

Roderick B. Williams Avelyn M. Ross Vinson & Elkins 2801 Via Fortuna, Suite 100 Austin, TX 78746-7568 rickwilliams@velaw.com aross@velaw.com

Eric L. Wesenberg Kai Tseng Rowena Young Orrick, Herrington & Sutcliffe LLP 1000 Marsh Road Menlo Park, CA 94025-1015 ewesenberg@orrick.com ktseng@orrick.com ryoung@orrick.com

Jeffrey K. Sherwood Akin Gump Strauss Hauer & Feld LLP Robert S. Strauss Building 1333 New Hampshire Avenue, N.W. Washington, DC 20036-1564 isherwood@akingump.com

By: /s/ Richard L. Horwitz

Richard L. Horwitz David E. Moore Hercules Plaza, 6th Floor 1313 N. Market Street P.O. Box 951 Wilmington, DE 19899-0951 (302) 984-6000 rhorwitz@potteranderson.com dmoore@potteranderson.com